

AUGUST 16, 2018

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the August 9, 2018 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
911	Sherry Daines	8/22	Columbus, Ohio	Ohio APCO/NENA Mtg
DJFS	Dawn McDonald, Misty Rossiter & Mark Coleman	8/23	Columbus, Ohio	CCMEP Training

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2018 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
8/12	13	1	1	0	9	0	0	0	11	19	0	0	0	1

RECORDER – COTT SYSTEM CONTRACT

Gallia County Recorder, Roger Walker presented the Commission with the Cott System, Inc. Hosted Service Renewal effective from January 1, 2019 through December 31, 2023. Upon the recommendation of Mr. Walker, Harold G. Montgomery made and Brent Saunders seconded the motion to give Roger Walker the authority to sign on their behalf. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION – DJFS – PERSONNEL & CONTACTS

At 9:59 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues and contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:19 a.m.; no action taken.

DJFS - EMPLOYEE

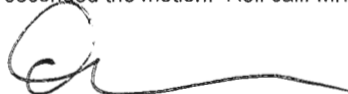
Director Dana Glassburn recommended the voluntary demotion of Amanda Elkins effective August 20, 2018 to Employment Services Case Manage position #31200.1 class #64215. Brent Saunders made the motion to accept based upon the Director's recommendation and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION – SHERIFF - CONTRACTS

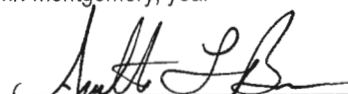
At 10:30 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin and Troy Johnson to discuss contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 11:16 a.m.; no action taken.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

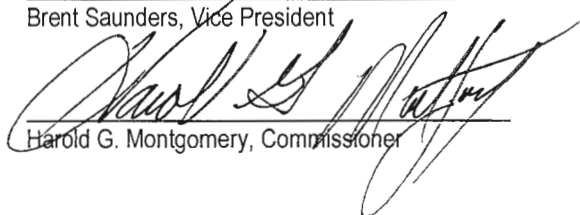


 David K. Smith, President



 Anette L. Brown, Clerk

Absent 8/23/2018
 Brent Saunders, Vice President



 Harold G. Montgomery, Commissioner